

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
AGENDA SESSION**

TUESDAY

3:00 P.M.

JUNE 1, 2004

CALL TO ORDER

Board members present: Chairman Perry D. Huston; Vice-Chairman Bruce Coe and Commissioner Max Golladay.

Others: Julie Kjorsvik, Clerk of the Board; Catherine Dunn, CDS Administrative Supervisor; Allison Kimball, CDS Operations Supervisor; Warren Beed, Maintenance Facilities Director; Paul Bennett, Public Works Director; Rob Owman, Assistant Building Official; Judy Pless, Budget & Finance Manager; and approximately 10 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Alison Kimball introduced Ben Compton as the new Permit Tech. in the Community Development Services department.

Warren Beed introduced Brenda Barker as the new Bookkeeper at the Fair office.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Huston noted that Item I and Item K of the Consent Agenda had been placed under Board Discussion & Decision.

Commissioner Coe moved to approve the agenda, as amended. Commissioner Golladay seconded. Motion carried 3-0.

CONSENT AGENDA

Items listed under the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

Commissioner Coe moved to approve the Consent Agenda, noting that Items I and K had been moved to Board Discussion & Decision. Commissioner Golladay seconded. Motion carried 3-0.

MINUTES

| | | |
|----------|----------------|-----------------------|
| 04-26-04 | Appeal Hearing | BOCC/Jail SEPA |
| 05-10-04 | Study Session | BOCC/Public Works |
| 05-10-04 | Study Session | BOCC/CDS |
| 05-17-04 | Study Session | BOCC/Department Heads |
| 05-17-04 | Study Session | BOCC/CDS |
| 05-18-04 | Agenda Session | BOCC |
| 05-24-04 | Study Session | BOCC |

LETTER OF UNDERSTANDING AFSCME LOCAL 792 HUMAN RESOURCES

Approve a Letter of Understanding between Kittitas County and Washington State Council of County and City Employees, AFSCME Local 792, for purposes of addressing the issue of compensatory time earned while working at a premium pay rate.

RESOLUTION 2004-61 UPDATE PERSONNEL POLICIES MANUAL HUMAN RESOURCES

Approve a Resolution No. 2004-61, In the Matter of Updating Language for the Personnel Policies Manual, for Item #2-5, Recruitment.

AGREEMENT AFSCME LOCAL 792 HUMAN RESOURCES

Approve an Agreement between Kittitas County and Council 2, Washington State Council of County and City Employees representing Local 792, American Federation of State, County & Municipal Employees, AFL-CIO, covering Kittitas County Employees in the Road Maintenance Crew, Survey Inspector Crew and the Custodial/Maintenance Crew, for the period beginning January 1, 2004 through December 31, 2006.

RESOLUTION 2004-63 SAFETY & ACCIDENT PREV. MANUAL HUMAN RESOURCES

Approve Resolution no. 2004-63, In the Matter of Adopting Changes to the Bylaws of the Kittitas County Safety & Accident Prevention Manual.

QUIT CLAIM DEED GLOVER & JUMP/PAYNE ROAD PUBLIC WORKS

Approve Quit Claim Deed between Frederic L. Glover and Joan Baird Glover, to Kittitas County for a parcel of land containing 5010.33 square feet or 0.115 acres more or less; and between Janeice Jump to Kittitas County for a parcel of land containing 5010.33 square feet or 0.115 acres more or less.

CALL FOR BIDS FURNISH ANTI-ICER PUBLIC WORKS

Approve a Notice of Call for Bids to Furnish and Delivering One (1) New Flusher/Anti-Icer, to be accepted and read aloud at 10:00 a.m. June 14,

2004, in the Department of Public Works, 411 N. Ruby Ste., #1, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

RESOLUTION 2004-64 SURPLUS EQUIPMENT & CALL FOR BIDS PUBLIC WORKS

Approve Resolution No. 2004-64, to Declare E.R. & R. Equipment No. 351 1979 Caterpillar 950 Wheel Loader Surplus and Set a Call for Bids for One (1) New Wheel Loader, to be accepted and publicly read aloud at 10:00 a.m. on June 14, 2004, at the Department of Public Works, 411 N. Ruby, Ste. #1, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

REQUEST TO APPROVE AND SIGN A LEASE WITH THE DEPARTMENT OF NATURAL RESOURCES TO ALLOW KITTITAS COUNTY TO CRUSH AT THE STATE PIT - ITEM MOVED TO BOARD DISCUSSION/DECISION

RESOLUTION 2004-65 CHANGE PETTY CASH ACCOUNTS AUDITOR

Approve Resolution No. 2004-65, Changing Petty Cash Accounts, and rescinding Resolution No. 2003-160.

INTERLOCAL AGREEMENT THORP CEMETERY AUDITOR

Approve an Interlocal Agreement with Kittitas County Thorp Cemetery and Kittitas County, relating to the County Auditor assisting as the District's auditing agent for financial documents, in the amount of \$1.50 per month beginning September 1, 2003.

RESOLUTION 2004-66 SET 2005 BUDGET HEARINGS AUDITOR

Approve Resolution No. 2004-66, In the Matter of Setting Dates for the 2005 Budget Hearings, to begin at 4:00 p.m. Monday December 6, 2004, in the Commissioners' Auditorium, Room 109, County Courthouse, Ellensburg.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

ORDINANCE 2004-13 ROAD STANDARDS PUBLIC WORKS

Commissioner Golladay moved to approve Ordinance No. 2004-13, Adopting the Kittitas County Road Standards and Amending Chapter 12 of the Kittitas County Code. Commissioner Coe seconded. Motion carried 3-0.

ORDINANCE 2004-14**PRINTZ REZONE (Z-03-15)****CDS**

Commissioner Golladay moved to approve Ordinance No. 2004-14, In the Matter of Amending the Kittitas County Zoning Atlas for a Rezone request from Ronald and Julie Printz, represented by Wayne Nelsen, authorized Agent, for approximately 20 acres from Forest & Range to Rural 3, for a parcel lying Northeast of Salmon La Sac County Road, near Lakedale Road within Lakeview Acres II, APN 21-14-35000-0006. Commissioner Coe seconded. Motion carried 3-0.

ORDINANCE 2004-15**EVERGREEN MEADOWS L.L.C. (Z-04-01)****CDS**

Commissioner Coe moved to approve Ordinance No. 2004-15, In the Matter of Evergreen Meadows L.L.C., Stuart Ridge L.L.C. and Steele Vista L.L.C. Rezone (Z-04-01), for a general rezone of approximately 251.63 acres from Forest & Range to Rural-3, South of Woods and Steele Road (19-15-07000-0028; 0029; 0030; 0031). Commissioner Golladay seconded. Motion carried 3-0. Commissioner Golladay seconded. Motion carried 3-0.

ORDINANCE 2004-16**BRAD GOODWIN REZONE (Z-03-10)****CDS**

Commissioner Coe moved to approve Ordinance No. 2004-16, In the Matter of the Brad Goodwin Rezone (Z-03-10), for a general rezone of approximately 19.72 acres from Forest & Range to Rural-3, North of Red Bridge Road at 1001 Arrowleaf Lane (2016-23000-0014 (19.46) and 20-16-26000-0072 (.26). Commissioner Golladay seconded. Motion carried 3-0.

CLOSED RECORD HEARING**MOUNTAINSTAR PHASE 3****CDS**

A closed record hearing was held by the Board of County Commissioners to consider the Planning Commissions recommendation for the MountainStar Phase 3, Division 1-5 Preliminary Plat.

Commissioner Coe disclosed he had not been involved in any decision relating to the request while working with Community Development Services, only process. There were no objections by the Board or public in Commissioner Coe making a decision.

Commissioner Coe moved to approve the request from MountainStar for Phase 3, Division 1-5 Preliminary Plat, and to direct staff to prepare enabling documents for the Board's consideration, with appropriate conditions and findings of fact, to be placed on the June 15, 2004, Agenda. Commissioner Golladay seconded. Motion carried 3-0.

Chairman Huston moved to postpone consideration of a letter to Life Support, until the Commissioner's Agenda Session on Tuesday June 15, 2004. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION

APPEAL - DETERMINATION OF STREET SWEEPINGS

CDS

Representatives from the proponent said they did not have a chance to review the proposed Resolution and requested the Board continue the item until the end of the agenda. The Board concurred to move it until the end of the agenda.

SET CLOSED RECORD HEARING

POTT REZONE (Z-03-13)

CDS

Commissioner Golladay moved to acknowledge receipt of the Planning Commission's recommendation for the Pott Rezone (Z-03-13) for approximately 76 acres from Agriculture 20 to General Commercial, and to set a closed record hearing to be held on Tuesday June 15, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg. Commissioner Coe seconded. Motion carried 3-0.

SET CLOSED RECORD HEARING

GRANITE CREEK, L.L.C.

CDS

Pat Deneen, the proponent for Granite Creek, L.L.C. waived the 120 day timeline, and requested that the Board schedule a closed record hearing for July 6, 2004.

Commissioner Coe moved to acknowledge receipt of the Planning Commission's recommendations for the Granite Creek, L.L.C. rezone request, for approximately 228 acres from Forest & Range to Rural 3, located south of Interstate 90 and west of Fowler Creek Road, and to set a closed record hearing to be held Tuesday July 6, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg. Commissioner Golladay seconded. Motion carried 3-0.

SET CLOSED RECORD HEARING

BROOKSIDE REZONE (Z-04-05)

CDS

Mr. Wayne Nelsen, agent for the proponent (Cle Elum Sapphire Skies), waived the 120 timeline and requested that the Board schedule a closed record hearing for July 6, 2004.

Commissioner Golladay moved to acknowledge receipt of the Planning Commission's recommendations for the Brookside rezone request (Z-04-05), for approximately 47.84 acres from Forest & Range to Rural-3, located northeast of the City of Cle Elum with access off of Columbia Avenue, in Cle Elum, and to set a closed record hearing to be held on Tuesday July

6, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-62 REJECT BIDS-HOUSE 606 N. WATER MAINTENANCE

Warren Beed, Facilities Maintenance Director, explained there had been two bids received for the structural building that had been surplus by the Board of County Commissioners. After review of those bids it was determined they were non-responsive. There was one person who submitted both bids, and said she would still be interested in the structure, but the timeline was too short to obtain the necessary permits from the City of Ellensburg (they were at least 8 weeks out for issuing permits).

Commissioner Coe moved to approve Resolution No. 2004-62, Rejecting the Bids for the Surplus Property located at 606 North Water, Ellensburg, as they were non-responsive and recommended by the Deputy Prosecutor, and to approve and authorize another Notice of Call for Bids to be published, extending the time period by 90-days, noting all other conditions were to remain the same. Commissioner Golladay seconded. Motion carried 3-0.

MOTION CONVERSION OPTION HARVEST PLANS CDS

Commissioner Coe moved to postpone consideration of the Conversion Option Harvest Plans by the Community Development Services from 2000 to the present, until Tuesday June 15, 2004. Commissioner Golladay seconded. Motion carried 3-0.

AMENDMENT HUCKELL/WEINMAN & ASSOCIATES CDS

Commissioner Golladay moved to approve and authorize the Chair to sign an amendment to Section XII of the Consultant Services Agreement entered into on June 17, 2003 between Kittitas County and Huckell/Weinman and Associates, for the Desert Claim Wind Power Project EIS Phase IIIB Budget Estimate, in the amount not to exceed \$931,960.00. Commissioner Coe seconded. Motion carried 3-0.

SET PUBLIC HEARING CDBG-LEAD BASE GRANT AUDITOR

Commissioner Golladay moved to approve setting a public hearing to consider the close out and project performance report of the CDBG-Lead Base Grant project, which closed January 31, 2003, to be held on Tuesday June 15, 2004, at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice. Commissioner Coe seconded. Motion carried 3-0.

Commissioner Golladay moved to postpone consideration of the Lease of State Pit from the Department of Natural Resources for the production of crushed rock material, at the request of the Public Works Director. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION

APPEAL - DETERMINATION OF STREET SWEEPINGS

CDS

Attorney Jeff Slothower, speaking for Attorney Steve Lathrop, was concerned with the word "free" from contamination within the document. He felt the more appropriate way of wording it would be that it would not contain a contamination substance, as outlined and defined by the Department of Ecology. He requested that the Board postpone consideration of the Resolution.

Commissioner Golladay moved to postpone consideration of a Resolution regarding the Decision of Appeal for the Determination related to Processing "Street Sweepings" in the General Industrial Zone to Tuesday June 15, 2004 at 3:00 p.m. in the Commissioner's Auditorium. Commissioner Coe seconded. Motion carried 3-0.

ADJOURN

Commissioner Golladay moved to adjourn at 4:51 p.m. Commissioner Coe seconded. Motion carried 3-0.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Perry D. Huston, Chairman